



## Minutes from January 12<sup>th</sup> 2015

In attendance: Anna Epitropou (Principal), Lisa Ferguson (Co-Chair), Nick Carasis (Co-Chair), Mike Petkovski (Treasurer), Lynn Greenwood, Grace Carasis, Rachel Guo, Felix Lou, Maggie Chen

Regrets: Gerald Jones, Jeya Balamanokaran, Tilley Creary, Marilyn Trenbeth,

Item	Discussion	Action / Responsibility
<i>Agenda items</i>		
<b>Approval of minutes</b>	Minutes from November meeting approved.	➤ Lisa, 2 <sup>nd</sup> Lynn
<b>Treasurer's Report</b>	➤ School Council Budget = \$14,410.37	Mike had a different total, Anna will double check account balance with Jean.
<b>Principal's Report</b>	<p style="text-align: center;"><b><u>Principal's Report</u></b> <b><u>Jan. 12<sup>th</sup>, 2015</u></b></p> <ol style="list-style-type: none"> <li>Great Winter Concert – thanks to all for their hard work along with selling of raffle for School Council – made \$1000 / Caroling on the last day was great and Santa visited us again!</li> <li>Red Nose Campaign – raised approx.\$445 for Toronto Foundation for Student Success</li> <li>Welcome back to Mrs. Montgomery. Ms Ho has had to take a leave of absence and we have Pauline Malkomkojian replacing her till further notice.</li> <li>Full day kindergarten – registration set for February 24<sup>th</sup> – spread the word</li> <li>Term 1 report cards to be going home on February 10<sup>th</sup>; JK students will get the JK summary in February and observation visits/parent meetings will be set up for SK students who do not get a formal report card now</li> <li>Fundraising: <ul style="list-style-type: none"> <li>Move-a-thon set for Friday, February 27<sup>th</sup> all day in the gym</li> <li>Grand Prize this year: WiiU</li> <li>Sponsor sheets to go home on Friday, February 6<sup>th</sup>...students to collect pledges and then submit forms and money by Monday, March 9<sup>th</sup></li> </ul> </li> <li>Rock and Rings – January 12<sup>th</sup> all K-6 students had a chance to learn more about the game of curling</li> <li>Enrichment Program for all: Agility Challenge on January 22<sup>nd</sup> for all students; schedule will be set up so that students rotate through a variety of physical agility challenges</li> <li>PALS program (Playground and Houseleague leaders) continues at lunch for Primary students on Tuesday/ Junior students on Thursday</li> <li>Dance club begins on Friday, January 16<sup>th</sup>; every Friday at lunch until end of May; two Jamborees to attend; dates to be announced</li> <li>Girls Volleyball Season – team has been selected; league style play which means the team travels to other schools. Games begin the week of January 26<sup>th</sup></li> </ol>	

	<p>12. Trustee Manna Wong will be visiting our classes with Superintendent Shirley Chan on Tuesday, January 20<sup>th</sup></p> <p>13. KinderCafé – organized by our Nursing student and Public Health for Wednesday, January 21<sup>st</sup> from 9-9:30am</p> <p>14. Movie Night – Thursday, February 5<sup>th</sup> after school – “How to Train Your Dragon – 2”</p> <p>15. School Council Appreciation and Information Evening – Thursday, February 26<sup>th</sup> 6pm – 9pm @ Montecassino Hotel</p> <p>16. Coming Up:</p> <ul style="list-style-type: none"> <li>January 22<sup>nd</sup> – Agility Challenge K-6 in the gym all day</li> <li>January 21<sup>st</sup> – KinderCafé in the library</li> <li>January 23<sup>rd</sup> – PA Day; Reporting and Assessment day</li> <li>February 3<sup>rd</sup> – School Support Team meeting</li> <li>February 6<sup>th</sup> – Grad Photos</li> <li>February 10<sup>th</sup> – Report Cards for Term 1 go home</li> <li>February 12<sup>th</sup> – Black History Month presentation – Stories of Africa</li> <li>February 12<sup>th</sup> – evening parent/teacher interviews</li> <li>February 13<sup>th</sup> – PA Day – interviews in the am</li> <li>February 16<sup>th</sup> – Family Day</li> <li>February 24<sup>th</sup> – Kindergarten Registration</li> <li>February 27<sup>th</sup> – “Move-a-thon” Fundraiser</li> </ul> <p>Evacuation Plan:</p> <ul style="list-style-type: none"> <li>updated and shared with School Council members; communication through various means if we ever need to evacuate e.g., TDSB website; School Website; Synervoice will call out to all homes; Twitter</li> <li>Our evacuation sites are: Highland Heights to the East; Pauline Johnson to the South; and North Bridlewood to the West</li> </ul> <p>Roof Repair Update:</p> <ul style="list-style-type: none"> <li>Received approval to have our roof repaired; 2<sup>nd</sup> floor and roof over the boiler room</li> <li>Meeting with all parties on January 6<sup>th</sup>; letter went home to parents on January 5<sup>th</sup> informing them of the work to be done</li> <li>Work to begin around the week of January 26<sup>th</sup> – weather permitting</li> <li>Lunch for all students will be in the gym during the roof repair</li> <li>The east entrance will not be used for entry or dismissal; only for Emergency Purposes</li> <li>Ms Boulos, Ms Namasivayam and Mr. Rands’s classes will enter and exit from the back at the school (brown doors – north)</li> <li>All other classes including Mr. O’Connor and Ms Corrieri’s classes will enter from the west entrance</li> <li>Classes will be monitored daily and if needed Ms Ball/Mr. Mirshahi’s class, Ms Persaud’s and Ms Chan’s classes will be relocated to the main floor</li> <li>Zoran Vondrus from the TDSB has offered to attend a school council meeting to answer any questions if needed</li> </ul>	
<b>Discussion with Manna Wong</b>	<ul style="list-style-type: none"> <li>Manna Wong elected as new Trustee, started officially Dec 1, 2014.</li> <li>Manna Wong’s initial priority is the involvement of parents and the community in schools and in childhood education.</li> <li>She is looking for ideas to get parents more involved in schools and school councils as well as ideas about what parents want to see in her Ward community newsletter.</li> <li>She identified that there seemed to be no representative in PIAC (Parent</li> </ul>	<p>Lisa agreed to ask the broader council members for ideas for parent/community engagement.</p> <p>Anna agreed to ask the broader council members for consent to provide Manna Wong their email for general ward</p>

	<p>Involvement Advisory Committee) and will be looking for someone to fill this role.</p> <ul style="list-style-type: none"> <li>Manna Wong asked the meeting attendees for permission to them email ie. newsletters for the ward.</li> </ul>	communications.
<b>2<sup>nd</sup> Family Engagement Night Planning</b>	<ul style="list-style-type: none"> <li>Budget remaining is approx. \$500.</li> <li>Date of event is March 12 (6pm to 8pm approx.)</li> <li>Would like one mandatory healthy eating station delivered by Public Health Nurse</li> <li>Incorporate other messages into all stations around healthy eating/living to be delivered by station owners with guidance provided ahead of time by Public Health Nurse.</li> <li>These messages could include; physical activity guidelines for children and adults, the importance of walking, healthy beverages, etc..</li> <li>Will hold a prep session to 'train the trainer' at each station.</li> <li>Health nurse can bring recipes and food (with her own funding) to complement what we serve for dinner. Idea is to have Health Nurse lead parents and children in actively making healthy snacks.</li> <li>Anna made a request to buy new games for the evening with some of the budget</li> <li>Ideas for stations: Board games, soccer skills, Wii U Just Dance, Yoga, Art Area, Healthy Eating (Mandatory station delivered by Health Nurse)</li> <li>Food; Mike will check with Metro on cost of sandwich platters (would like healthy food to go with our theme). If food cost exceeds budget, difference will be paid from school council budget.</li> <li></li> </ul>	<p>Anna to order new games (Approx \$250)</p> <p>Anna and Council will look for a Yoga Instructor</p> <p>Lisa to call Health Nurse to confirm date</p> <p>Lisa will ask broader council members for volunteers for a planning meeting ((Anna, Lynn, Grace, Nick, Mike, Rachel offered to assist)</p> <p>Lisa will arrange a smaller planning meeting.</p>
<b>Spring Fair</b>	<ul style="list-style-type: none"> <li>Discussed purchase of a banner, 40% off available in next 2 days. Anna brought samples and council gave go ahead to order.</li> <li>Mike will call Main Event and ask them to attend next council meeting</li> <li>Agreed to wanted to pursue Toronto Maple Leafs and same vendors we had last year</li> <li>If we can't get food vendors, we will BBQ again.</li> <li>Anna suggested Rock climbing as a new addition and will contact other schools to get contacts, Mike will ask Main Event</li> <li>Spring Fair date remains Saturday June 13, 11am to 3pm</li> <li>Rain date will be a Fall fair in 2015</li> </ul>	<p>Anna will order banner for Spring Fair.</p> <p>Mike to contact Main Event to gather info and invite them to our next meeting</p> <p>Lisa will send a note to broader council members to ask them to send in other ideas for new attractions for the spring fair.</p>
<b>Roundtable / New business</b>	<p>Move-a-Thon date is Friday Feb 27<sup>th</sup>.</p> <p>Agreed that the big prize this year should be a Wii U console</p>	<p>ALL: Prizes are needed for the Move-a-Thon. Any large donations should be communicated to Anna by Feb 6th</p>
<b>Adjournment</b>	<b>Next meeting to be on February 2, 2015</b>	